Sanford "Sandy" Krasnoff New Orleans Criminal Justice Coordinating Council Meeting January 14, 2013 Minutes

The Monday, January 14, 2013 meeting of the Criminal Justice Council (CJC) convened at 3:20p.m. in the 8th floor Homeland Security Conference Room in City Hall. Maria-Kay Chetta did the roll call. The following persons were present/absent:

Criminal Justice Coordinating Councilmembers

Present:

Honorable Marlin Gusman

Mr. Richard Cortizas

Mr. Jason Rogers Williams

Ms. Melanie Talia

Honorable Jackie Clarkson

Honorable Leon Cannizzaro

Honorable Susan Guidry

Mr. Derwyn Bunton

Honorable Ernestine Gray

David Kent

Mr. Kelly Clement

Honorable Camille Buras

Absent:

Mayor Mitchell Landrieu, Chairman

Mr. Wesley Bishop

Honorable Stacy Head

Ms. Thelma French

Reverend Lester Shaw

Dr. Frank Minyard

Mr. Seung Hong

Honorable Desiree Charbonnet

Honorable Bobby Jones

Criminal Justice Coordinating Councilmembers Proxies

Officer Kim Williams for Superintendent Ronal Serpas Joyce Christopher for Deputy Mayor/CAO Andy Kopplin Terrie Guerin for Honorable Arthur Morrell

Office of Criminal Justice Coordination Staff

Present:

Absent:

Maria-Kay Chetta Tuwán R. Brown Rodney Dejoie Louise Gray George Lawrence

Call to Order/Roll Call

On behalf of Mayor Landrieu, Deputy Mayor Judy Reese Morse called meeting to order at 3:20p.m.; Homeland Security Conference Room #8E10.

Maria-Kay Chetta called roll of CJC Councilmembers.

Old Business and Approval of Minutes

Deputy Mayor Morse asked for someone to make a motion to move for approval of the July 11, 2012 meeting minutes.

Sheriff Gusman made the motion to approve.

Mr. Jason Rogers Williams-Second.

Opening/Welcoming Remarks

Deputy Mayor Morse welcomed everyone to the meeting.

She stated that Superintendent Serpas and Deputy Mayor Kopplin were in a Superbowl meeting and would not be able to attend this meeting.

She also stated that this meeting would be brief. She asked if any members of the public were present. None were.

She mentioned that members were to vote on their sheets following each order of business.

She then yielded to Ms. Maria-Kay Chetta to present Grant Matters.

Grant Matters

FY12 Violence Against Women Act (VAWA) Allocation \$175,695- Mandatory 50/50 split between Law Enforcement and Prosecution

Maria-Kay Chetta stated that Law Enforcement (NOPD) Program "Sexual Assault Investigation" will receive \$87,848 and that Prosecution (DA) Program "Domestic Violence Program" will receive \$87,847. She then said that Lt. Gaydosh and Officer Hughes were present to represent for NOPD's grant and that Mr. Val Solino was present to represent for the DA to answer any questions that the Councilmembers may have. Ms. Chetta also stated that the packet that each Councilmember had included a 2-page document outlining the program's budgets.

Mr. Jason Rogers Williams asked if there is an overlap with Probation and Parole. Lt. Gaydosh /Officer Hughes replied that it has to do with sex offender registration and there will be very little overlap.

Councilmember Guidry asked if the match amounts were already budgeted. Ms. Chetta replied that they were.

Councilmember Clarkson asked if there are any in-kind match and performance measures. Ms. Chetta responded that our Office (OCJC) keep up with Quarterly Progress Reports (QPR) and Performance Measurement Tools (PMTs) and that this is used when we consider continuing or stopping grants.

Councilmember Clarkson stated that there should be a way to inform the public we have these programs.

Councilmember Guidry agreed with Councilmember Clarkson stating that we need to do more to inform the public.

Deputy Mayor Morse recognized Judge Buras' presence upon her arrival. After questions and comments, Ms. Chetta called for a vote.

Mr. Cortizas said to do the motion first and then vote.

Sheriff Gusman-Motion.

Mr. Cortizas-Second

Consideration of FY12 Juvenile Justice Delinquency Prevention (JJDP) Allocation (\$28,927)

Ms. Chetta stated that Juvenile money is available and that those who are interested in applying for these funds are to see Ms. Tuwán R. Brown who has the 2-page worksheet which also lists the 35 Program Areas. She stated that the DA is ineligible at this time. Ms. Chetta mentioned that there were cuts in many of the programs on the national level including Juvenile funding. She also mentioned that those agencies who still have a substantial amount of money that has yet to be spent in ARRA/Stimulus funds should not even consider applying for JJDP funds until the ARRA/Stimulus funds are spent.

Ms. Chetta stated that the full application has a due date sometime in July and that these applications will be presented at the September LCLE Meetings. She did mentioned to the Council that she would check her calendar to get the actual due date.

Judge Gray, Mr. Bunton and Officer Kim Williams (on behalf of Serpas) asked Ms. Brown for the 2-page worksheet.

FY10 JJDP Plan Change to re-allocate \$6,277 from Juvenile Court (Youth Court) to Orleans District Residual Funds to Orleans Parish District Attorney's Office (Diversion Program) currently \$32,236 to \$38,513- Val Solino represented

Ms. Chetta asked members to vote.

Judge Gray informed Ms. Chetta that she needs to request a motion to take the vote.

Ms. Chetta then called for a motion for members to vote.

Councilmember Clarkson-Motion

Sheriff Gusman-Second.

FY11 Crime Victim Assistance (CVA) Plan Change to re-allocate \$40,000 from LSU Medical Center (Victim Assistance Program) to Orleans District Residual Funds to N.O. Family Justice Alliance (Domestic Violence Program)- Mary Clare Landry represented

Councilmember Clarkson asked why LSU was not receiving the money previously allocated to their program.

Ms. Chetta then asked Mr. George Lawrence, CVA Program Manager, to explain further. Mr. Lawrence stated that LSU Medical Center had an issue with the LCLE over the percentage of grant funds that could be charges for fringe benefits. This stemmed from a new agreement between LSUMC and the Department of Health and Human Services. The issue was not resolved and funds were returned to our residual wherein we were able to fund another FY11 program.

Ms. Chetta called for a motion to vote.

Judge Gray-Motion

Sheriff Gusman-Second.

It should be noted that a viva voce was called before each vote, by Ms. Chetta, in accordance with R.S.42:14 (Part C) after which members recorded votes on a vote sheet.

Other Business

Louisiana Commission on Law Enforcement Meetings February 20th and 21st, 2013 (Location and Times TBA) VAWA Applications will be considered at these meetings to ensure continuity of services.

Ms. Chetta stated that the meetings will probably be held in Baton Rouge. As soon as she gets the information from LCLE she will let those subgrantees know.

Closing Remarks/Adjournment

Deputy Mayor Morse called for a motion to adjourn the meeting.

Sheriff Gusman-Motion

Councilmember Guidry-Second.

Meeting adjourned at 3:41p.m.